# Aging, Office for the - Medicare - Basics, Health Reform, Medicare website

Wednesday, July 1	ŏ,	. 2018	5
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Wednesday, July 18, 2018			
	Time	Event Desc	Subject
	10:00 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how changes in federal law affect Medicare.	Medicare 101
		Space is limited. Register in advance by calling (845) 486-2555.	
Wednesday, July 25, 2018			
	Time	Event Desc	Subject
	9:30 AM	If you're looking for help navigating the Medicare website (www.medicare.gov), this is the class for you. Space is limited, so register in advance at (845) 486-2555.	Navigating Medicare
Monday, July 30, 2018			
	Time	Event Desc	Subject
	4:00 PM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.	Medicare 101
		This Medicare 101 session takes place the Center for Healthy Living, 6529 Springbrook Ave. (also known as Route 9) in Rhinebeck, near Northern Dutchess Hospital.	
		Space is limited. Register in advance at (845) 486-2555.	

#### Wednesday, August 15, 2018

Wednesday, August 22, 2018

Time	Event Desc	Subject
10:00 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.	Medicare 101
	There are "Medicare 101" sessions held in various locations countywide; these particular sessions are held at the Community Room on the second floor of the Poughkeepsie Galleria.	
	Seating is limited, so register in advance by calling (845) 486-2555.	
10:00 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how changes in federal law affect Medicare.	Medicare 101
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#### Monday, August 27, 2018

Wednesday, September 19, 2018

Time	Event Desc	Subject
4:00 PM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.	Medicare 101
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	Space is limited. Register in advance at (845) 486-2555.	
Time	Event Desc	Subject
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#### Monday, September 24, 2018

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	Time	Event Desc	Subject
	4:00 PM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.	Medicare 101
		This Medicare 101 session takes place the Center for Healthy Living, 6529 Springbrook Ave. (also known as Route 9) in Rhinebeck, near Northern Dutchess Hospital.	
		Space is limited. Register in advance at (845) 486-2555.	
Wednesday, September 26, 2018			
	Time	Event Desc	Subject
	9:30 AM	If you're looking for help navigating the Medicare website (www.medicare.gov), this is the class for you. Space is limited, so register in advance at (845) 486-2555.	Navigating Medicare
Wednesday, October 17, 2018			
	Time	Event Desc	Subject
	10:00 AM	These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.	Medicare 101
		There are "Medicare 101" sessions held in various locations countywide; these particular sessions are held at the Community Room on the second floor of the Poughkeepsie Galleria.	
		Seating is limited, so register in advance by calling (845) 486-2555.	

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Space is limited. Register in advance by calling (845) 486-2555.

Monday, October 22, 2018

#### Time Event Desc Subject

4:00 PM These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.

This Medicare 101 session takes place the Center for Healthy Living, 6529 Springbrook Ave. (also known as Route 9) in Rhinebeck, near Northern Dutchess Hospital.

Space is limited. Register in advance at (845) 486-2555.

Wednesday, October 24, 2018

#### Time Event Desc Subject

9:30 AM If you're looking for help navigating the Medicare website (www.medicare.gov), this is the class for you. Space is limited, so register in advance at (845) 486-2555. **Navigating Medicare** 

Medicare 101

#### Wednesday, December 19, 2018

#### Time Event Desc

#### Subject

Medicare 101

10:00 AM These programs give those approaching the age of 65 and/or their caregivers a basic overview of Medicare. Included is information about hospital, medical and preventative services covered by Medicare, changes to Medigap plans, Medicare Prescription Drug Plans, EPIC, Medicare Advantage Plans, and information about how the Health Reform Law affects Medicare.

There are "Medicare 101" sessions held in various locations countywide; these particular sessions are held at the Community Room on the second floor of the Poughkeepsie Galleria.

Seating is limited, so register in advance by calling (845) 486-2555.

#### Aging, Office for the - Senior Picnic Program

Wednesday, July 11, 2018

#### Time Event Desc

#### Subject

11:00 AM

Senior Picnic for residents of the Towns of Clinton and Hyde Park

Each summer, the Dutchess County Senior Picnic Program serves a free Chicken Bar-b-que to almost 5,000 residents at 12 different locations. It's a great opportunity for seniors to express their questions and concerns directly to the staff of the Office for the Aging and local officials, and at the same time enjoy the fellowship of their friends and neighbors. You are welcome to register for the picnic that is for the residents of the municipality where you live. **Reservations and proper identification are required to be admitted.** Call (845) 486-2555 to make a reservation. Space is limited!

#### Wednesday, July 18, 2018

#### Time Event Desc Subject

11:00 AM

Each summer, the Dutchess County Senior Picnic Program serves a free Chicken Bar-b-que to almost 5,000 residents at 12 different locations. It's a great opportunity for seniors to express their questions and concerns directly to the staff of the Office for the Aging and local officials, and at the same time enjoy the fellowship of their friends and neighbors. You are welcome to register for the picnic that is for the residents of the municipality where you live. **Reservations and proper identification are required to be admitted.** Call (845) 486-2555 to make a reservation. Space is limited!

This picnic is taking place at Beacon Memorial Park, Route 52 at Robert Cahill Dr.

Wednesday, July 25, 2018

#### Time Event Desc Subject

11:00 AM

Each summer, the Dutchess County Senior Picnic Program serves a free Chicken Bar-b-que to almost 5,000 residents at 12 different locations. It's a great opportunity for seniors to express their questions and concerns directly to the staff of the Office for the Aging and local officials, and at the same time enjoy the fellowship of their friends and neighbors. You are welcome to register for the picnic that is for the residents of the municipality where you live. **Reservations and proper identification are required to be admitted.** Call (845) 486-2555 to make a reservation. Space is limited!

Senior Picnic for residents of the Town of Pleasant Valley

Senior Picnic for residents of the City of

Beacon

#### Wednesday, August 1, 2018

#### Time Event Desc Subject

11:00 AM

Each summer, the Dutchess County Senior Picnic Program serves a free Chicken Bar-b-que to almost 5,000 residents at 12 different locations. It's a great opportunity for seniors to express their questions and concerns directly to the staff of the Office for the Aging and local officials, and at the same time enjoy the fellowship of their friends and neighbors. You are welcome to register for the picnic that is for the residents of the municipality where you live. **Reservations and proper identification are required to be admitted.** Call (845) 486-2555 to make a reservation. Space is limited!

Senior Picnic for residents of the Town of Poughkeepsie

#### Wednesday, August 15, 2018

#### Time Event Desc Subject

11:00 AM

Each summer, the Dutchess County Senior Picnic Program serves a free Chicken Bar-b-que to almost 5,000 residents at 12 different locations. It's a great opportunity for seniors to express their questions and concerns directly to the staff of the Office for the Aging and local officials, and at the same time enjoy the fellowship of their friends and neighbors. You are welcome to register for the picnic that is for the residents of the municipality where you live. **Reservations and proper identification are required to be admitted.** Call (845) 486-2555 to make a reservation. Space is limited!

Senior Picnic for residents of the Towns of Beekman and LaGrange

#### Wednesday, August 22, 2018

	Time	Event Desc	Subject
1		Each summer, the Dutchess County Senior Picnic Program serves a free Chicken Bar-b-que to almost 5,000 residents at 12 different locations. It's a great opportunity for seniors to express their questions and concerns directly to the staff of the Office for the Aging and local officials, and at the same time enjoy the fellowship of their friends and neighbors. You are welcome to register for the picnic that is for the residents of the municipality where you live. <b>Reservations and proper identification are required to be admitted.</b> Call (845) 486-2555 to make a reservation. Space is limited!	Senior Picnic for residents of the Town of East Fishkill
Wednesday, August 29, 2018			
	Time	Event Desc	Subject
1		Each summer, the Dutchess County Senior Picnic Program serves a free Chicken Bar-b-que to almost 5,000 residents at 12 different locations. It's a great opportunity for seniors to express their questions and concerns directly to the staff of the Office for the Aging and local officials, and at the same time enjoy the fellowship of their friends and neighbors. You are welcome to register for the picnic that is for the residents of the municipality where you live. <b>Reservations and proper identification are required to be admitted.</b> Call (845) 486-2555 to make a reservation. Space is limited!  This year's picnic is taking place at a different location than in previous years - at Fred Stitzel Field, 10-14 Lincoln Ave., Poughkeepsie.	Senior Picnic for residents of the City of Poughkeepsie
		All Departments - General Alerts	
Wednesday, July 4, 2018			
	Time	Event Desc	Subject

Independence Day - County Offices Closed

9:00 AM Independence Day - County Offices Closed

Monday, September 3, 2018

Time Event Desc Subject

9:00 AM Labor Day - County Offices Closed Labor Day - County Offices Closed

Monday, October 8, 2018

Time Event Desc Subject

9:00 AM Columbus Day - County Offices Closed Columbus Day - County Offices Closed

Tuesday, November 6, 2018

Time Event Desc Subject

9:00 AM Election Day - County Offices Closed Election Day - County Offices Closed

Monday, November 12, 2018

Time Event Desc Subject

9:00 AM Veterans Day - County Offices Closed Veterans Day - County Offices Closed

Thursday, November 22, 2018

Time Event Desc Subject

9:00 AM Thanksgiving Day - County Offices Closed Thanksgiving Day - County Offices Closed

Tuesday, December 25, 2018

Time Event Desc Subject

9:00 AM Christmas Day - County Offices Closed Christmas Day - County Offices Closed

Tuesday, January 1, 2019

Time Event Desc Subject

9:00 AM New Years Day - County Offices Closed New Years Day - County Offices Closed

**County Clerk - US Naturalization Ceremony** 

Friday, August 3, 2018

Time Event Desc

Subject

2:00 PM

US Naturalization Ceremony

The Honorable Bradford H. Kendall, Dutchess County Clerk, invites you to attend a Naturalization Ceremony

The Honorable James V. Brands

New York State Supreme Court Justice, 9th Judicial District, presiding

Keynote Address by Kimberley Williams
Williams Lumber and Home Centers

Musical Accompaniment by Jessica Rae Feather

August 3, 2018
2 PM (new citizens must arrive by 1 PM)

Bardavon Opera House 35 Market Street Poughkeepsie, New York

The ceremony is open to the public and all are invited to attend.

#### County Legislature - Meetings (including Board, Committee, etc.)

Monday, July 2, 2018

Time Event Desc Subject

6:30 PM Open Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

6:30 PM Republican Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Tuesday, July 3, 2018

Time Event Desc Subject

5:00 PM Committee Meetings

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

**Dutchess County Legislature** 

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

REVISED 7/2/18

Come celebrate the 50th Anniversary of the Dutchess County Legislature

at the <u>August 20th Board Meeting</u> at 7
PM

# Dutchess County Fairgrounds - Livestock Hill

**MONDAY, JULY 2, 2018** 

6:30 PM Republican Caucus

6:30 PM Open Democratic Caucus

**TUESDAY, JULY 3, 2018** 

5:00 PM Family & Human Services

5:05 PM Public Works & Capital Projects

5:20 PM Public Safety

5:25 PM Environment

5:45 PM Government Services & Administration

6:00 PM Budget, Finance, & Personnel

County Office Building, 22 Market Street, Poughkeepsie, NY 12601

#### **TUESDAY, JULY 3**

5:00 PM Family & Human Services

2018171 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

5:05 PM Public Works & Capital Projects

2018172 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND PERMANENT EASEMENT FROM FACELY D. GARCIA AND EDERMIS GARCIA IN CONNECTION WITH A PROJECT FOR THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

2018173 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM ALAN H. PINE, SR. AND GAIL L. PINE IN CONNECTION WITH A PROJECT FOR THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

**2018174** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM BARBARA E. HUBER, CAROLYN L. OHLSON AND PAUL J. BOGDAN IN CONNECTION WITH A PROJECT TO IMPROVE A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

2018175 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM MARK A. LANCASTER AND LOREN LANCASTER, IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENTS PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

2018176 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ARNOLD STEPNEY, IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

2018177 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ROGER A. RYNKIEWICZ AND DENISE RYNKIEWICZ, IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

2018178 AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT

FROM GAS LAND PETROLEUM, INC. IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

2018179 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM REMARKABLE PAPER, LLC, IN CONNECTION WITH THE PROJECT KNOWN AS THE REPLACEMENT OF CULVERT RH-13 TURKEY HILL ROAD (CR 56), TOWN OF RED HOOK, NEW YORK

2018180 AUTHORIZING ACQUISITION OF PERMANENT EASEMENT FROM RONALD PETTINATI AND JACQUELINE PETTINATI IN CONNECTION WITH THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

**2018181** AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FROM GIL W. PALACIO AND SARAH F. PALACIO IN CONNECTION WITH A PROJECT FOR THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

**2018182** AUTHORIZING THE IMPLEMENTATION, AND FUNDING, IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

2018183 AUTHORIZING CONDEMNATION PROCEEDING FOR FEE ACQUISITION AGAINST JAYNE R. MORGAN IN CONNECTION WITH THE OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94) INTERSECTION IMPROVEMENTS PROJECT IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK (PIN 8758.71)

2018184 AUTHORIZATION TO RESERVE FUNDS RECEIVED IN 2017 FROM A SETTLEMENT TO PAY FOR REPAIRS TO HANGAR DOORS AT THE HUDSON VALLEY REGIONAL AIRPORT

2018185 AUTHORIZATION TO USE CURRENT FUNDS TO PAY A 2017 DEPARTMENT OF PUBLIC WORKS - PUBLIC TRANSIT DIVISION INVOICE

2018186 AMENDING THE 2018 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS - PUBLIC

TRANSIT DIVISION

2018187 AMENDING THE 2018 ADOPTED COUNTY BUDGET TO CREATE A CAPITAL PROJECT ACCOUNT LINE AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS

INVITED:

Public Works

5:20 PM Public Safety

2018188 APPOINTMENTS TO STOP DWI POLICY PLANNING BOARD

5:25 PM Environment

2018189 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

2018190 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

2018191 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE 2017 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

2018192 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE 2018 FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

2018193 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

2018194 DECLARING DUTCHESS COUNTY LEAD AGENCY AND

ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BROOKBY FARM IN THE TOWN OF DOVER, NEW YORK

2018195 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BROOKBY FARM IN THE TOWN OF DOVER NEW YORK AND REALLOCATING FUNDS THEREFORE

2018196 DISBANDING THE GREEN COLLAR JOBS TASK FORCE

PRESENTATION: SOIL & WATER ON PESTICIDE EDUCATION GRANT

INVITED

Agriculture and Farmland Protection Board

Planning & Development

Soil and Water Conservation District

5:45 PM Government Services & Administration

2018170 A LOCAL LAW ESTABLISHING A POLICY TO PROHIBIT THE USE OF UBLIC FUNDS TO PLACE THE LIKENESS OF NAME OF ELECTED OFFICIALS ON PUBLIC SERVICE ANNOUNCEMENTS, NON-COMMERCIAL AND NON-POLITICAL ADVERTISING BY DUTCHESS COUNTY (PULLED BY CHAIR 7/2/18)

2018197 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

6:00 PM Budget, Finance, & Personnel

2018198 ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET

2018199 AMENDING RESOLUTION NO. 2018157 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2018

**2018200** APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND

TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE – TOWN OF EAST FISHKILL

INVITED:

DCC

Monday, July 9, 2018

Time Event Desc Subject

6:00 PM Open Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Poughkeepsie, NY 12601 (845) 486-2100

Monday, July 9, 2018

Time Event Desc Subject

6:30 PM Republican Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

6:30 PM Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

(Rescheduled To: 05/14/2018 18:30:00)

6:30 PM Republican Caucus

#### **Dutchess County Legislature**

County Office Building 22 Market Street Republican Caucus Poughkeepsie, NY 12601 (845) 486-2100

Monday, July 9, 2018

Time Event Desc Subject

**Board Meeting** 

7:00 PM

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

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**Dutchess County Legislature** 

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

Come celebrate the 50th Anniversary of the Dutchess County Legislature

at the August 20th Board Meeting at 7 PM

**Dutchess County Fairgrounds - Livestock Hill** 

**BOARD MEETING AGENDA** 

Monday, July 9, 2018

**Chambers of the Legislature** 

#### 6:30 PM REPUBLICAN CAUCUS

6:00 PM - 6:30 PM OPEN DEMOCRATIC CAUCUS

6:30 PM - 7:00 PM CLOSED DEMOCRATIC CAUCUS

#### 7:00 PM BOARD MEETING

A. Gregg Pulver Chair

Kenneth Roman, Majority Leader

Don Sagliano, Assistant Majority Leader

Hannah Black, Minority Leader

Kristofer Munn, Assistant Minority Leader

Francena I. Amparo, Donna J. Bolner, Dale L. Borchert, Craig P. Brendli,

Rebecca Edwards, Faye Garito, Marge J. Horton, Deirdre A. Houston, Joseph Incoronato,

Barbara Jeter-Jackson, Randy Johnson, Giancarlo Llaverias, John D. Metzger, James J. Miccio,

Nick Page, Alan V. Surman, John M. Thomes, Will Truitt, Joel Tyner, Frits Zernike

County Office Building, 22 Market Street, Poughkeepsie, NY 12601

Roll Call by the Clerk of the Legislature

Pledge of Allegiance to the Flag, Invocation to be given by Carol Witman of The Church of Jesus Christ of Latter-day Saints in Poughkeepsie and a moment of silent meditation.

**Proclamations, Commendations and Presentations:** 

Commendation: Eagle Scout Nick Robinson

**Public Hearings:** 

Public Hearing to Consider Recommendations of the Dutchess County Agricultural and Farmland Protection Board for Inclusion within Various Certified Agricultural Districts

Public Hearing on Agricultural Conservation Easement on Property Known as the Brookby Farm in the Town of Dover

Public Hearing on Tentative Budget of Dutchess Community College

Privilege of the Floor with respect to printed agenda items; limited to three minutes

Approval of prior month's meeting minutes

Reports of standing committees, special committees, and liaisons to other committees and boards

Resolutions

#### **Consent Agenda**

**2018171** REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

2018172 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND PERMANENT EASEMENT FROM FACELY D. GARCIA AND EDERMIS GARCIA IN CONNECTION WITH A PROJECT FOR THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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2018178 AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT FROM GAS LAND PETROLEUM, INC. IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

2018179 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM REMARKABLE PAPER, LLC, IN CONNECTION WITH THE PROJECT KNOWN AS THE REPLACEMENT OF CULVERT RH-13 TURKEY HILL ROAD (CR 56), TOWN OF RED HOOK, NEW YORK

**2018180** AUTHORIZING ACQUISITION OF PERMANENT EASEMENT FROM RONALD PETTINATI AND JACQUELINE PETTINATI IN CONNECTION WITH THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

**2018181** AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FROM GIL W. PALACIO AND SARAH F. PALACIO IN CONNECTION

WITH A PROJECT FOR THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

2018182 AUTHORIZING THE IMPLEMENTATION, AND FUNDING, IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

2018183 AUTHORIZING CONDEMNATION PROCEEDING FOR FEE ACQUISITION AGAINST JAYNE R. MORGAN IN CONNECTION WITH THE OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94) INTERSECTION IMPROVEMENTS PROJECT IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK (PIN 8758.71)

2018184 AUTHORIZATION TO RESERVE FUNDS RECEIVED IN 2017 FROM A SETTLEMENT TO PAY FOR REPAIRS TO HANGAR DOORS AT THE HUDSON VALLEY REGIONAL AIRPORT

2018185 AUTHORIZATION TO USE CURRENT FUNDS TO PAY A 2017 DEPARTMENT OF PUBLIC WORKS - PUBLIC TRANSIT DIVISION INVOICE

**2018186** AMENDING THE 2018 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS - PUBLIC TRANSIT DIVISION

2018188 APPOINTMENTS TO STOP DWI POLICY PLANNING BOARD

2018189 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

2018191 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE 2017 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

2018192 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS

COUNTY UNDER THE 2018 FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

2018193 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

2018194 DECLARING DUTCHESS COUNTY LEAD AGENCY AND ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BROOKBY FARM IN THE TOWN OF DOVER. NEW YORK

2018195 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BROOKBY FARM IN THE TOWN OF DOVER NEW YORK AND REALLOCATING FUNDS THEREFORE

**2018199** AMENDING RESOLUTION NO. 2018157 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2018

2018200 APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE – TOWN OF EAST FISHKILL

#### Non-Consent Agenda

2018135 RESOLUTION TO STRENGHTEN OUTREACH AND PARTICIPATION IN DUTCHESS COUNTY VOLUNTEER BOARDS AND COMMITTEES (AMENDED IN GOVERNMENT SERVICES & ADMINISTRATION COMMITTEE)

2018187 AMENDING THE 2018 ADOPTED COUNTY BUDGET TO CREATE A CAPITAL PROJECT ACCOUNT LINE AS IT PERTAINS TO

THE DEPARTMENT OF PUBLIC WORKS (MOVED FROM CONSENT AGENDA)

2018190 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

2018196 DISBANDING THE GREEN COLLAR JOBS TASK FORCE

2018197 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

2018198 ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET (AMENDED IN BUDGET, FINANCE, & PERSONNEL COMMITTEE)

**Other County Business** 

**Announcements** 

Privilege of the Floor with respect to agenda and non-agenda County business

Condolence: Jean Elizabeth Farinacci

Adjournment

**Tuesday, July 10, 2018** 

Time Event Desc

Subject

6:00 PM

## **Dutchess County Legislature**

County Office Building 22 Market Street Poughkeepsie, NY 12601 (845) 486-2100 Veterans Affairs Committee

# This meeting has been **CANCELED.**

**Tuesday, July 31, 2018** 

Time Event Desc

4:30 PM

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100 Subject

Citizens Advisory on Domestic Violence

Monday, August 6, 2018

Time Event Desc

5:30 PM

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100 Subject

Republican Caucus

Monday, August 6, 2018

**Event Desc** Time

6:30 PM

Dutchess County Legislature
County Office Building
22 Market Street **Democratic Caucus Room** Poughkeepsie, NY 12601 (845) 486-2100

Subject

Open Democratic Caucus

Thursday, August 9, 2018

Time Event Desc Subject

5:30 PM

Committee Meetings

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

#### **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

Come celebrate the 50th Anniversary of the Dutchess County Legislature

at the <u>August 20th Board Meeting</u> at 7
PM

Dutchess County Fairgrounds
- Livestock Hill

Time and Agenda to be Determined

Monday, August 13, 201	Mond	av. Au	ıaust 1	13. :	201	8
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Time Event Desc Subject

6:00 PM Open Democratic Caucus **Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Monday, August 13, 2018

Time Event Desc Subject

6:30 PM Republican Caucus

Dutchess County Legislature
County Office Building
22 Market Street
Republican Caucus Room
Poughkeepsie, NY 12601
(845) 486-2100

6:30 PM Democratic Caucus

Dutchess County Legislature

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Monday, August 20, 2018

Time Event Desc Subject

6:00 PM Open Democratic Caucus - TENTATIVE

**Dutchess County Legislature** 

Dutchess County Fairgrounds 6550 Spring Brook Avenue Rhinebeck, NY 12572 (845) 486-2100

Monday, August 20, 2018

**Event Desc** Time

6:30 PM

Dutchess County Legislature

Dutchess County Fairgrounds
6550 Spring Brook Avenue Rhinebeck, NY 12572 (845) 486-2100

Subject

Republican Caucus - TENTATIVE

Monday, August 20, 2018

Time Event Desc Subject

7:00 PM

**Board Meeting** 

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

#### **Dutchess County Legislature**

Dutchess County Fairgrounds 6550 Spring Brook Avenue Rhinebeck, NY 12572 (845) 486-2100

Come celebrate the 50th Anniversary of the Dutchess County Legislature

at the <u>August 20th Board Meeting</u> at 7
PM

Dutchess County Fairgrounds - Livestock Hill

Agenda to be Determined

Tuesday, August 21, 2018

Time Event Desc

5:00 PM

Subject

Tick Task Force

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Tuesday, August 28, 2018

Time Event Desc

4:30 PM

Subject

Citizens Advisory on Domestic Violence

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Tuesday, September 4, 2018

Time Event Desc

5:30 PM

Subject

Republican Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

#### Tuesday, September 4, 2018

Time Event Desc Subject

6:30 PM Open Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Thursday, September 6, 2018

Time Event Desc Subject

5:30 PM Committee Meetings

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

#### **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

Time and Agenda to be Determined

Tuesday, September 11, 2018

Time Event Desc Subject

6:00 PM Veterans Affairs Committee

Dutchess County Legislature
County Office Building
22 Market Street

Poughkeepsie, NY 12601 (845) 486-2100

Wednesday, September 12, 2018

Time Event Desc Subject

6:00 PM Open Democratic Caucus

Dutchess County Legislature
County Office Building
22 Market Street
Democratic Caucus

Poughkeepsie, NY 12601 (845) 486-2100

Wednesday, September 12, 2018

Time Event Desc Subject

6:30 PM Republican Caucus **Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601

(845) 486-2100

6:30 PM Democratic Caucus

#### **Dutchess County Legislature**

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

(Rescheduled To: 05/14/2018 18:30:00)

Wednesday, September 12, 2018

Time Event Desc Subject

7:00 PM Board Meeting

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

#### **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Agenda to be Determined

Monday, September 17, 2018

Time Event Desc Subject

5:00 PM Tick Task Force

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Tuesday, September 25, 2018

Time Event Desc

4:30 PM

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100 Subject

Citizens Advisory on Domestic Violence

Monday, October 1, 2018

Time Event Desc

5:30 PM

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100 Subject

Republican Caucus

Monday, October 1, 2018

Time Event Desc

6:30 PM

ent Desc Se

Dutchess County Legislature

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100 Subject

Open Democratic Caucus

#### Thursday, October 4, 2018

Time Event Desc Subject

5:30 PM Committee Meetings

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

### **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Time and Agenda to be Determined

Tuesday, October 9, 2018

Time Event Desc Subject

Open Democratic Caucus

Dutchess County Legislature

6:00 PM

County Office Building 22 Market Street Democratic Caucus Poughkeepsie, NY 12601 (845) 486-2100

#### Tuesday, October 9, 2018

Time Event Desc Subject

6:30 PM Republican Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

6:30 PM Democratic Caucus

Dutchess County Legislature

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

(Rescheduled To: 05/14/2018 18:30:00)

Tuesday, October 9, 2018

Time Event Desc Subject

7:00 PM Board Meeting

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

## **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

Agenda to be Determined

Tuesday, October 16, 2018

Time **Event Desc** 

5:00 PM

Subject

Tick Task Force

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Tuesday, October 30, 2018

**Event Desc** Time

4:30 PM

**Subject** 

Citizens Advisory on Domestic Violence

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Monday, November 5, 2018

Time **Event Desc** 

5:30 PM

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

Subject

Republican Caucus

#### Monday, November 5, 2018

Time Event Desc Subject

6:30 PM Open Democratic Caucus

Dutchess County Legislature
County Office Building

22 Market Street
Democratic Caucus Room
Poughkeepsie, NY 12601
(845) 486-2100

Thursday, November 8, 2018

Time Event Desc Subject

5:30 PM Committee Meetings

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

## **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

Time and Agenda to be Determined

#### Thursday, November 8, 2018

TimeEvent DescSubject6:30 PMRepublican Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

6:30 PM Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

(Rescheduled To: 05/14/2018 18:30:00)

Thursday, November 8, 2018

Time Event Desc Subject

7:00 PM Board Meeting

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

## **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Agenda to be Determined

#### Tuesday, November 13, 2018

Time Event Desc Subject

6:00 PM Open Democratic Caucus

Dutchess County Legislature
County Office Building
22 Market Street
Democratic Caucus
Poughkeepsie, NY 12601

Tuesday, November 13, 2018

Time Event Desc Subject

(845) 486-2100

6:30 PM Republican Caucus

Dutchess County Legislature
County Office Building

22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

6:30 PM Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

(Rescheduled To: 05/14/2018 18:30:00)

#### Tuesday, November 13, 2018

Time Event Desc

7:00 PM \_ Board Meeting

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

## **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Agenda to be Determined

Tuesday, November 27, 2018

Time Event Desc Subject

4:30 PM Citizens Advisory on Domestic Violence

Subject

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

#### Monday, December 3, 2018

Time Event Desc Subject

5:30 PM

Committee Meetings

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

## **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Time and Agenda to be Determined

Monday, December 3, 2018

Time Event Desc Subject

7:00 PM

Board Meeting

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

## **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Agenda to be Determined

#### Thursday, December 6, 2018

Time Event Desc Subject

6:00 PM Open Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Poughkeepsie, NY 12601 (845) 486-2100

Thursday, December 6, 2018

Time Event Desc Subject

6:30 PM Republican Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

6:30 PM Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

(Rescheduled To: 05/14/2018 18:30:00)

#### Thursday, December 6, 2018

Time Event Desc Subject

7:00 PM Board Meeting

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

## **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Agenda to be Determined

Monday, December 17, 2018

Time Event Desc Subject

Committee Meetings

5:30 PM

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

### **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Time and Agenda to be Determined

#### Monday, December 17, 2018

Time Event Desc Subject

6:00 PM Open Democratic Caucus

Dutchess County Legislature
County Office Building
22 Market Street
Democratic Caucus

Poughkeepsie, NY 12601 (845) 486-2100

Monday, December 17, 2018

Time Event Desc Subject

6:30 PM Republican Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Republican Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

6:30 PM Democratic Caucus

**Dutchess County Legislature** 

County Office Building 22 Market Street Democratic Caucus Room Poughkeepsie, NY 12601 (845) 486-2100

(Rescheduled To: 05/14/2018 18:30:00)

#### Monday, December 17, 2018

#### Time **Event Desc**

#### Subject

7:00 PM

**Board Meeting** 

T coil and Assisted Listening Device Available Upon Request. American Sign Language interpreter services may also be made available upon request to the Clerk of the Legislature at the address below, no less than 10 days prior to the meeting.

This meeting is archived with closed captioning.

## **Dutchess County Legislature**

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 (845) 486-2100

# Agenda to be Determined

### **Criminal Justice Council - Monthly Meetings**

**Tuesday, July 10, 2018** 

Time **Event Desc** Subject

8:00 AM

The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.

Please note the **entrance** for the Catharine Street Community Center is on 152 Mansion Street, Poughkeepsie, NY 12601.

Criminal Justice Council Monthly Meetings

### Tuesday, September 18, 2018

	Time	Event Desc	Subject	
	8:00 AM	The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.  Please note the <b>entrance</b> for the Catharine Street Community Center is on 152 Mansion Street, Poughkeepsie, NY 12601.	Criminal Justice Council Monthly Meetings	
Tuesday, November 20, 2018				
	Time	Event Desc	Subject	
8:0		The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.	Criminal Justice Council Monthly Meetings	
		Please note the <b>entrance</b> for the Catharine Street Community Center is on 152 Mansion Street, Poughkeepsie, NY 12601.		
Department of Behavioral & Community Health - Board Meeting				

## Monday, July 16, 2018

12:00 AM The Dutchess County Mental Hygiene Board meets on the 3rd Monday of Mental Hygiene Board
each month; however, due to the holidays in January & February, the
board will meet on the 4th Monday. In addition, there is no meeting for the
month of August. The public is welcome to attend. For more information,
please call (845) 486-2754.

Subject

Time Event Desc

Thursday, August 16, 2018			
	Time	Event Desc	Subject
	4:00 PM	The Dutchess County Board of Health meets at 4pm on the 3rd Thursday of each month, except for the month of July. The public is welcome to attend. For more information, please call (845) 486-3432.	Dutchess County Board of Health
Monday, September 17, 2018			
	Time	Event Desc	Subject
	12:00 AM	The Dutchess County Mental Hygiene Board meets on the 3rd Monday of each month; however, due to the holidays in January & February, the board will meet on the 4th Monday. In addition, there is no meeting for the month of August. The public is welcome to attend. For more information, please call (845) 486-2754.	Mental Hygiene Board
Thursday, September 20, 2018			
	Time	Event Desc	Subject
	4:00 PM	The Dutchess County Board of Health meets at 4pm on the 3rd Thursday of each month, except for the month of July. The public is welcome to attend. For more information, please call (845) 486-3432.	Dutchess County Board of Health
Monday, October 15, 2018			
	Time	Event Desc	Subject
	12:00 AM	The Dutchess County Mental Hygiene Board meets on the 3rd Monday of each month; however, due to the holidays in January & February, the board will meet on the 4th Monday. In addition, there is no meeting for the month of August. The public is welcome to attend. For more information, please call (845) 486-2754.	Mental Hygiene Board
Thursday, October 18, 2018			
	Time	Event Desc	Subject
	4:00 PM	The Dutchess County Board of Health meets at 4pm on the 3rd Thursday of each month, except for the month of July. The public is welcome to attend. For more information, please call (845) 486-3432.	Dutchess County Board of Health

		•	
Thursday, November 15, 2018			
	Time	Event Desc	Subject
•		The Dutchess County Board of Health meets at 4pm on the 3rd Thursday of each month, except for the month of July. The public is welcome to attend. For more information, please call (845) 486-3432.	Dutchess County Board of Health
Monday, November 19, 2018			
	Time	Event Desc	Subject
1:		The Dutchess County Mental Hygiene Board meets on the 3rd Monday of each month; however, due to the holidays in January & February, the board will meet on the 4th Monday. In addition, there is no meeting for the month of August. The public is welcome to attend. For more information, please call (845) 486-2754.	Mental Hygiene Board
Monday, December 17, 2018			
	Time	Event Desc	Subject
1:		The Dutchess County Mental Hygiene Board meets on the 3rd Monday of each month; however, due to the holidays in January & February, the board will meet on the 4th Monday. In addition, there is no meeting for the month of August. The public is welcome to attend. For more information, please call (845) 486-2754.	Mental Hygiene Board
Thursday, December 20, 2018			
	Time	Event Desc	Subject
•		The Dutchess County Board of Health meets at 4pm on the 3rd Thursday of each month, except for the month of July. The public is welcome to attend. For more information, please call (845) 486-3432.	Dutchess County Board of Health

#### **Department of Behavioral & Community Health - Events**

**Tuesday, July 10, 2018** 

Time Event Desc

Subject

11:00 AM

6th Annual Special Needs Picnic

# **Dutchess County's 6th Annual**

# **Special Needs Picnic**

# **Tuesday, July 10, 2018**

This year's picnic theme: A Day at the Farm

Join us at our new location:

The Great Lawn at the Franklin D. ROosevelt Library & Home 4079 Albany Post Road, Hyde Park 11am to 2pm

RSVP online at <a href="DutchessNY.gov/PicnicRSVP">DutchessNY.gov/PicnicRSVP</a>

Download the event flyer (.pdf)

### **Department of Behavioral & Community Health - Rabies Vaccination Clinics**

#### Saturday, August 11, 2018

#### Time Event Desc

#### Subject

8:00 AM

**DBCH Rabies Vaccine Clinic for pets** 

This Rabies Pet Vaccination clinic is hosted by the Dutchess County Society for the Prevention of Cruelty to Animals (DCSPCA), in partnership with the Dutchess County Department of Behavioral & Community Health and will be held at the <a href="Dutchess County SPCA">Dutchess County SPCA</a> (Adoption Center) 636 Violet Avenue, Hyde Park, New York 12538 with convenient on-site parking available.

In New York, all dogs, cats, and domestic ferrets must be vaccinated against rabies by the age of four months. Owners can be fined if they fail to get their pets vaccinated and keep them up-to-date.

There is no fee to vaccinate the pets of Dutchess County residents; there is a \$10 fee per pet for out-of-county residents. Proof of residency is required. All dogs must be on a leash, and cats and domestic ferrets must be in carriers. To receive a vaccination certificate good for three years, pet owners must bring written proof of previous rabies immunization for their pet(s). Pet owners without written proof of previous rabies immunization for their pet(s) will receive a vaccination certificate good for one year.

For further information, please email <a href="mailto:HealthInfo@dutchessny.gov">HealthInfo@dutchessny.gov</a> or call (845) 486-3404 (Monday-Friday, 9:00am-5:00pm).

#### **Department of Behavioral & Community Health - Training**

Wednesday, July 11, 2018

#### Time Event Desc Subject

**Drowning Prevention Seminar** 

6:00 PM

This seminar will be held at Northeast-Millerton Library Annex, <u>75 Main</u> Street, Millerton, NY 12546

Drowning Prevention Seminars are open to lifeguards and to members of the general public interested in drowning prevention, particularly if they swim at a facility that is not required to have a lifeguard. These seminars include an informative video on drowning victim recognition as well as a discussion of lifeguard duties and responsibilities as they relate to Dutchess County Department of Behavioral & Community Health (DBCH) regulations.

Seating for the seminars is limited. To make a reservation, please <u>contact DBCH</u>, M-F 9am - 5pm, at (845) 486-3480. Additional sessions may be viewed on our Department's <u>Calendar – (2018 Schedule PDF)</u>

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### <u>History Department - Special Events for History Department</u>

Friday, July 20, 2018

Time Event Desc Subject

2018 Tavern Trail

6:30 PM Join us at a different historic tavern at 6:30 PM on the second Friday of the month from April-July, with special dates in September and October. In 2018, we will explore individual stories of World War One in France and on the home front. Space is limited, so reservations are encouraged: we do not turn people away at the door unless we're over fire code.

# July 20th, East Fishkill Historical Society, 68 Kensington Drive, Hopewell Junction, NY:

It is our Summer Lawn Party! Enjoy refreshments at one of Dutchess County's largest municipal historical sites with multiple preserved buildings, a WW1-era touring car, and much more!

Rumors abound of a Halloween Tavern Trail as well...stay tuned!

For more information and to RSVP, visit: <a href="https://www.meetup.com/dutchesstaverntrail">www.meetup.com/dutchesstaverntrail</a> | <a href="https://www.facebook.com/DutchessTavernTrail">www.facebook.com/DutchessTavernTrail</a> |

Download the full 2018 Schedule (.pdf)

#### Friday, September 21, 2018

#### Time Event Desc Subject

6:30 PM Join us at a different historic tavern at 6:30 PM on the second
Friday of the month from April-July, with special dates in September and October. In 2018, we will explore individual stories of World
War One in France and on the home front. Space is limited, so reservations are encouraged: we do not turn people away at the door unless we're over fire code.

# September 21st, Millerton American Legion Hall, 155 Route 44, Millerton, NY:

Explore the experiences of the men in the trenches and the local history of the American Legion through an amazing collection of personal letters and memorabilia

Rumors abound of a Halloween Tavern Trail as well...stay tuned!

For more information and to RSVP, visit: <a href="https://www.meetup.com/dutchesstaverntrail">www.meetup.com/dutchesstaverntrail</a> | <a href="https://www.facebook.com/DutchessTavernTrail">www.facebook.com/DutchessTavernTrail</a> |

Download the full 2018 Schedule (.pdf)

**Human Rights - GENERAL EVENTS** 

**Tuesday, July 10, 2018** 

Time Event Desc Subject

6:00 PM

100 Cups of Coffee - Community Gathering

# 100 Cups of Coffee

## **Community Gathering**

Tuesday, July 10, 2018 6:00pm - 7:30pm

Family Partnership Center 29 N. Hamilton St., Poughkeepsie Cafeteria, Lower level

Building a kinder, safer, more connected Poughkeepsie

Talk together over coffee and tea What can we do to build on Poughkeepsie's strengths? What can we do to address challenges? Who needs to talk to whom to make those changes happen?

#### For more information, please contact:

Elouise Maxey, President, Northern Dutchess NAACP at (845) 380-4128 or Jody Miller, Human Rights/EEO Officer at (845) 486-2165 or imiller@dutchessny.gov

#### Tuesday, September 11, 2018

Time Event Desc Subject

6:00 PM

# 100 Cups of Coffee - Community Gathering

# 100 Cups of Coffee

## **Community Gathering**

Tuesday, September 11, 2018 6:00pm - 7:30pm

Family Partnership Center 29 N. Hamilton St., Poughkeepsie Cafeteria, Lower level

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#### For more information, please contact:

Elouise Maxey, President, Northern Dutchess NAACP at (845) 380-4128 or Jody Miller, Human Rights/EEO Officer at (845) 486-2165 or imiller@dutchessny.gov

Tuesday, November 13, 2018

Time Event Desc Subject

6:00 PM

100 Cups of Coffee - Community Gathering

# 100 Cups of Coffee

## **Community Gathering**

Tuesday, November 13, 2018 6:00pm - 7:30pm

Family Partnership Center 29 N. Hamilton St., Poughkeepsie Cafeteria, Lower level

Building a kinder, safer, more connected Poughkeepsie

Talk together over coffee and tea What can we do to build on Poughkeepsie's strengths? What can we do to address challenges? Who needs to talk to whom to make those changes happen?

#### For more information, please contact:

Elouise Maxey, President, Northern Dutchess NAACP at (845) 380-4128 or Jody Miller, Human Rights/EEO Officer at (845) 486-2165 or imiller@dutchessny.gov

Friday, December 7, 2018

#### Time Event Desc

Subject

8:00 AM International Human Rights Day, 70th Anniversary of the Universal Declaration of Human Rights (UDHR).

International Human Rights Day

#### Planning and Development - Community Development Public Comment Periods and Hearings

Wednesday, July 25, 2018

#### Time Event Desc

#### Subject

9:00 AM

The Department routinely holds public hearings and public comment periods for the development of their planning documents (the 5-year Consolidated Plan, CDBG and HOME Applications; Annual Action Plans and the Consolidated Annual Performance and Evaluation Report (CAPER).

Public Hearing - Dutchess County and City of Poughkeepsie Consolidated Plan Extension 2013-2019 and Dutchess County 2018 Action Plan

The Dutchess County and City of Poughkeepsie Consolidated Plan Extension 2013-2019 and Dutchess County 2018 Action Plan are available for a 30 day public comment period from July 10, 2018 - August 9, 2018. A public hearing will be held on July 25th to receive public comment.

Notice of Public Comment Period Dutchess County and the City of Poughkeepsie Consolidated Plan Extension 2013-2019 and Dutchess County 2018 Program Year Draft Action Plan

#### Public Works- Parks - Programs and Special Events

#### **Saturday, July 21, 2018**

#### Time Event Desc Subject

6:00 PM

Dutchess County Parks Division is excited to host the 2018 Bowdoin Park Summer Concert Series in partnership with Fox Oldies WGNY 98.9FM and Dutchess Tourism, Inc. Starting at 6 p.m. Saturday, July 21st, doowop vocal group The Platters will perform "Only You," "You've Got That Magic Touch," "The Great Pretender," "Smoke Gets In Your Eyes," and more. The Dubs and The Quotations will also perform.

Early bird ticket prices are \$25 per person until this Friday, June 15th (\$35 starting June 16th) or \$75 for all three concerts. Children under 12 are FREE. Groups rates are available. Tickets can be purchased online at <a href="http://concert.foxradio.net">http://concert.foxradio.net</a>.

Bowdoin Park will close to the public at 3pm with gates closing and all visitors leaving the park. Gates will open at 5pm for ticket holders. Guests should bring blankets and lawn chairs for seating. Outside food and beverages are prohibited; refreshments will be available for purchase from Villa Borghese.

Shuttles will be available beginning at 4pm from New Hamburg Train Station to the park and returning to the station after the concerts.

Bowdoin Park is handicapped accessible and is located at 85 Sheafe Road, Wappingers Falls. Visit the Dutchess Tourism calendar of events at <a href="https://dutchesstourism.com">https://dutchesstourism.com</a> for more information about the concert series or go to <a href="http://concert.foxradio.net">http://concert.foxradio.net</a>.

Summer Concert Series at Bowdoin Park featuring The Platters

#### Saturday, August 11, 2018

#### Time Event Desc

#### 6:00 PM

Subject

Dutchess County Parks Division is excited to host the 2018 Bowdoin Park Summer Concert Series in partnership with Fox Oldies WGNY 98.9FM and Dutchess Tourism, Inc. Starting at 6 p.m. Saturday, August 11th, American doo-wop, rhythm and blues, and soul vocal group, The Drifters will perform their biggest hits such as "This Magic Moment," "Under The Boardwalk," "Up On The Roof," and "I Second That Emotion" and will be joined by Jay Seigel's Tokens and The Super Girls Group.

Early bird ticket prices are \$25 per person until Friday, June 15th (\$35 starting June 16th) or \$75 for all three concerts. Children under 12 are FREE. Groups rates are available. Tickets can be purchased online at <a href="http://concert.foxradio.net">http://concert.foxradio.net</a>.

Bowdoin Park will close to the public at 3pm with gates closing and all visitors leaving the park. Gates will open at 5pm for ticket holders. Guests should bring blankets and lawn chairs for seating. Outside food and beverages are prohibited; refreshments will be available for purchase from Villa Borghese.

Shuttles will be available beginning at 4pm from New Hamburg Train Station to the park and returning to the station after the concerts.

Bowdoin Park is handicapped accessible and is located at 85 Sheafe Road, Wappingers Falls. Visit the Dutchess Tourism calendar of events at <a href="https://dutchesstourism.com">https://dutchesstourism.com</a> for more information about the concert series or go to <a href="https://concert.foxradio.net">http://concert.foxradio.net</a>.

Summer Concert Series at Bowdoin Park featuring The Drifters

#### Saturday, September 8, 2018

#### Time Event Desc

#### 5:00 PM

#### Subject

Summer Concert Series at Bowdoin Park featuring The Coasters

Dutchess County Parks Division is excited to host the 2018 Bowdoin Park Summer Concert Series in partnership with Fox Oldies WGNY 98.9FM and Dutchess Tourism, Inc. Starting at 5 p.m. Saturday, September 8th, American rhythm and blues/rock and roll vocal group The Coasters, performing "Yakety Yak," "Charlie Brown," "Along Came Jones," "Poison Ivy" among others and will be joined by Larry Chance & The Earls and Jimmy Gallagher (the original lead singer of The Passions) featuring Acappella by Classic Sounds.

Early bird ticket prices are \$25 per person until Friday, June 15th (\$35 starting June 16th) or \$75 for all three concerts. Children under 12 are FREE. Groups rates are available. Tickets can be purchased online at <a href="http://concert.foxradio.net">http://concert.foxradio.net</a>.

Bowdoin Park will close to the public at 2pm with gates closing and all visitors leaving the park. Gates will open at 4pm for ticket holders. Guests should bring blankets and lawn chairs for seating. Outside food and beverages are prohibited; refreshments will be available for purchase from Villa Borghese.

Shuttles will be available beginning at 4pm from New Hamburg Train Station to the park and returning to the station after the concerts.

Bowdoin Park is handicapped accessible and is located at 85 Sheafe Road, Wappingers Falls. Visit the Dutchess Tourism calendar of events at <a href="https://dutchesstourism.com">https://dutchesstourism.com</a> for more information about the concert series or go to <a href="https://concert.foxradio.net">http://concert.foxradio.net</a>.

#### Solid Waste Management - Household Hazardous Waste Disposal Day

#### Saturday, October 27, 2018

Time Event Desc

8:00 AM

Dutchess County Division of Solid Waste Management host Household Hazardous Waste Disposal & Electronics Recycling Event

Saturday, October 27, 2018 8:00 a.m. to 12:30 p.m.

To Be Held At NEW LOCATION Dutchess County Department of Public Works 626 Dutchess Turnpike, Poughkeepsie, NY (access off of Route 44 to Burnett Boulevard)

#### Registration and \$10 Prepayment Required

Please be prepared for wait times! Open to Dutchess County Residents Only

#### Register online after September 24

These events are partially funded by the NY State Department of Environmental Conservation

Download the event flyer after September 24

#### Subject

Household Hazardous Waste Disposal and Electronics Recycling Event

# <u>Traffic Safety Board - Dutchess County Traffic Safety Board Meetings</u>

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Monday, July 9, 2018				
	Time	Event Desc	Subject	
	1:00 PN	The Dutchess County Traffic Safety Board (DCTSB) is a coalition of law enforcement, education, health and service agencies that support coordinated comprehensive highway safety and traffic injury prevention efforts. The Board meets on the second Monday of each month at 1:00 p.m., at Dutchess County Department of Public Works Highway Management Division, 626 Dutchess Turnpike, 1st Floor, Poughkeepsie NY 12603 (subject to change).	DC Traffic Safety Board Monthly Meeting	
Monday, August 13, 2018				
	Time	Event Desc	Subject	
	1:00 PN	The Dutchess County Traffic Safety Board (DCTSB) is a coalition of law enforcement, education, health and service agencies that support coordinated comprehensive highway safety and traffic injury prevention efforts. The Board meets on the second Monday of each month at 1:00 p.m., at Dutchess County Department of Public Works Highway Management Division, 626 Dutchess Turnpike, 1st Floor, Poughkeepsie NY 12603 (subject to change).	DC Traffic Safety Board Monthly Meeting	
Monday, September 10, 2018				
	Time	Event Desc	Subject	
	1:00 PN	The Dutchess County Traffic Safety Board (DCTSB) is a coalition of law enforcement, education, health and service agencies that support coordinated comprehensive highway safety and traffic injury prevention efforts. The Board meets on the second Monday of each month at 1:00 p.m., at Dutchess County Department of Public Works Highway Management Division, 626 Dutchess Turnpike, 1st Floor, Poughkeepsie NY 12603 (subject to change).	DC Traffic Safety Board Monthly Meeting	
Transportation Council - DCTC Meetings				
Wednesday, July 25, 2018				
	Time	Event Desc	Subject	
	10:00 AN	Л	Planning Committee Meeting	

The Dutchess County Transportation Council (DCTC) serves as the designated Metropolitan Planning Organization (MPO) for Dutchess County, responsible for ensuring that federal transportation funds are committed through a locally driven, comprehensive planning process.

The DCTC serves as a decision-making body chaired by the County Executive. It meets periodically to approve major work products such as the long-range Metropolitan Transportation Plan, five-year Transportation Improvement Program, and annual Unified Planning Work Program. The Council is supported by a Planning Committee that reviews work products prior to adoption. Membership on the DCTC varies by municipality, while membership on the Planning Committee is open to all 30 municipalities in the County. The Planning Committee typically meets monthly.

Meeting Materials (all pdf's):

- 1. Meeting Agenda (07/25/18)
- 2. Meeting Summary (06/27/18)
- DCTC Resolution 18-04 (Allocation of Previously Unallocated FTA S.5307 Funds)
- 4. <u>DCTC Resolution 18-05</u> (Apportionment of FFY 2017 FTA S.5307 Funds)
- 5. <u>DCTC Resolution 18-06</u> (Apportionment of FFY 2018 FTA S.5307 Funds)
- 6. DCTC Resolution 18-07 (Apportionment of FFY 2017 FTA S.5339 Funds)
- 7. <u>DCTC Resolution 18-08</u> (Apportionment of FFY 2018 FTA S.5339 Funds)
- 8. DCTC Resolution 18-09 (Amendment #17-06 to the 2017-2021 TIP)
- 9. <u>DCTC Resolution 18-10</u> (Endorsement of NYSDOT 2019 Targets for Safety)

10. <u>DCTC Resolution 18-11</u> (Endorsement of NYSDOT Targets Related to Bridge/Pavement Conditions, and System/Freight Performance on the NHS)

11. <u>DCTC Resolution 18-12</u> (Endorsement of DCPT Performance Management Targets)

12. Analysis of Completed Local Fed-aid Projects (1995-2015)

13. DCTC TIP Administrative Modification 17-O

Thursday, July 26, 2018

Time Event Desc

3:00 PM The Bicycle-Pedestrian Advisory Committee (BPAC) will hold its quarterly meeting at 3:00 p.m. on Thursday, July 26, 2018 at Dutchess Community College, Bowne Hall Room 122.

If you would like to attend, please contact us at the email address above. For more information, please see the meeting agenda.

Thursday, August 23, 2018

Time Event Desc Subject

1:30 PM

**DCTC Transportation Council Meeting** 

The Dutchess County Transportation Council (DCTC) serves as the designated Metropolitan Planning Organization (MPO) for Dutchess County, responsible for ensuring that federal transportation funds are committed through a locally driven, comprehensive planning process.

The DCTC serves as a decision-making body chaired by the County Executive. It meets periodically to approve major work products such as the long-range Metropolitan Transportation Plan (MTP), five-year Transportation Improvement Program (TIP), and annual Unified Planning Work Program (UPWP). The DCTC is supported by a Planning Committee that reviews work products prior to adoption. DCTC membership varies by municipality, while membership on the Planning Committee is open to all 30 municipalities in Dutchess County.

The DCTC will meet on **August 23, 2018 at 1:30 p.m.** at the Locust Grove Estate in Poughkeepsie, NY. The meeting will address a variety of resolutions related to federal transit funding, transportation performance monitoring, and an amendment to the TIP.

Meeting Materials (all files .pdf):

DCTC Meeting Agenda (08/23/18)

DCTC Meeting Packet (08/23/18)

**DCTC Voting Membership** 

### Water and Wastewater Authority - Board Meetings

Wednesday, July 18, 2018

Time Event Desc Subject

4:00 PM The Authority Board of Directors meets on a monthly basis.

Monthly Board Meeting

Wednesday, August 15, 2018

Time Event Desc Subject

4:00 PM The Authority Board of Directors meets on a monthly basis. Authority Monthly Board Meeting

Board Committees meet periodically on an as-needed basis.

Wednesday, September 19, 2018			
	Time	Event Desc	Subject
	4:00 PM	The Authority Board of Directors meets on a monthly basis. Authority Board Committees meet periodically on an as-needed basis.	Monthly Board Meeting
Wednesday, October 17, 2018			
	Time	Event Desc	Subject
	4:00 PM	The Authority Board of Directors meets on a monthly basis. Authority Board Committees meet periodically on an as-needed basis.	Monthly Board Meeting
Wednesday, November 21, 2018			
	Time	Event Desc	Subject
	4:00 PM	The Authority Board of Directors meets on a monthly basis. Authority Board Committees meet periodically on an as-needed basis.	Monthly Board Meeting
Wednesday, December 19, 2018			
	Time	Event Desc	Subject
	4:00 PM	The Authority Board of Directors meets on a monthly basis. Authority Board Committees meet periodically on an as-needed basis.	Monthly Board Meeting